

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
June 2, 2020
6:00 PM**

The Mayor opened the June 2, 2020 meeting of the Mayor and Board of Aldermen to order. Present were Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee, City Attorney John Scanlon, and City Clerk Paula Tierce. The meeting was opened with an invocation by Alderman Kevin Holder followed by the pledge of allegiance.

The Mayor and Board of Aldermen were provided a copy of the City Attorney statement for services through May 27, 2020, a copy of the May 26, 2020 Community Awareness Committee Minutes, and a COVID-19 Update.

Next came the matter of accepting the Minutes of the May 19, 2020 Board of Aldermen meeting and the May 20, 2020 Special Work Session. The Minutes were accepted with no corrections noted.

Next came the hearing for the cleaning of Parcel #: 072D-19A-128/00.00 and 072D-19A-105/00.00. The Mayor opened the public hearing and the City Clerk adjudicated that proper and timely notice was advertised by state law. A copy of the notice is attached hereto as Exhibit "A". Georgia Trebisky, Code Enforcement Officer, stated that the property that the property was in a state that is a menace to the public health and safety of the community and provided current photographs of said property, which are attached hereto as Exhibit "B". The Mayor asked the audience if there was anyone present that would like to speak and there was no response. Alderman Holder then made a motion to declare the property a menace to public health, safety, and/or welfare of the community pursuant to Section 21-19-11 of the Mississippi Code, Annotated. Alderman Brian Ramsey seconded the motion and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the consideration of the Consent Agenda. Alderman D. I. Smith moved to approve the Consent Agenda as follows:

- a) Set Public Hearing for Sign Regulations Ordinance Amendment to add provisions for curbside and short-term parking signs - July 7, 2020 - Order Attached Hereto As Exhibit "C"
- b) Accept Fiscal Year 2019 Audit - Order Attached Hereto as Exhibit "D"
- c) Approve Lake Harbour Extension Phase "A" Hemphill Pay Estimate #5, November 22 - December 31

2019 - Order Attached Hereto As Exhibit "E"

d) Approve Lake Harbour Extension Phase "B" Contractor (Eutaw) Pay Estimate #12, April 1-30, 2020 & MDOT Reimbursement Request #9 - Order Attached Hereto As Exhibit "F"

e) Approve Sewer Adjustment - Order Attached Hereto As Exhibit "G"

f) Approve Budget Amendment Increasing General Fund Balance \$811,920.32 and Decreasing Various Accounts \$811,920.32 - Resolution Attached Hereto As Exhibit "H"

g) Discontinue the COVID-19 State of Emergency - Order Attached Hereto As Exhibit "I"

The motion was seconded by Alderman Bill Lee and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

Abstention(s): None

The Mayor then declared the Motion carried.

Next came the payment of claims 161339 - 161564 and the May 22, 2020 Payroll (\$3,027,721.05). Alderman Ken Heard moved to approve. The Motion was seconded by Alderman Wesley Hamlin and a vote was taken thereon as follows:

Vote: Aye(s): Alderman Chuck Gautier, Alderman Wesley Hamlin, Alderman Ken Heard, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman D.I. Smith, Alderman Bill Lee

Nay(s): None

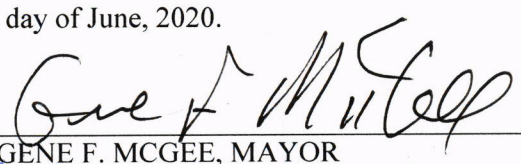
Abstention(s): None

The Mayor then declared the Motion carried.

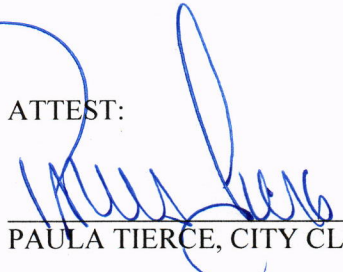
The Mayor announced that there would be masks available for the residents of Ridgeland to pick-up at City Hall beginning on Wednesday, June 3, 2020.

There being no further business before the Board of Aldermen, the Mayor adjourned the meeting at 6:07 p.m.

WITNESS MY SIGNATURE, this the 23 day of June, 2020.


GENE F. MCGEE, MAYOR

ATTEST:


PAULA TIERCE, CITY CLERK

